

Bannockburn homeowners Association

Po box 211 Franktown, co 80116-0211

January Meeting minutes

Date: 10th January 2024

Location: Franktown Fire Station

Board Attendees: Jack Shuler, John Edwards, Glenn Mann, Michelle Rozeboom, Renee Grimes

Other Attendees:

A Board Quorum was present.

Meeting Called to order by Jack at 7pm

Added Items: Roofing Variance for House, garage, and barn. On Columbine Drive for Dennis Boyle. Variance sent out in January answer in February. Michelle approve/Renee 2nd

Secretary's Report- Nathan out of town Renee and Michelle took minutes
December Minutes amended (ball in court item)

-Fixing December spelling

-Fixing name to Glenn

Motion to approve Glenn /2nd John

Treasures Report-John delivered the Treasures report.

-Treasurers report delivered and approved

- John asked to upgrade QuickBooks for January for \$200. Motions to approve Renee/2nd Glenn

- Legal expenses \$319 in December RE: Collections Motion to approve and carried

-John Edwards in new signer for Wells Fargo CD Account

-CD opened for \$15,000

-Checking-\$6860.27

-Savings-\$500.82

-Going to have the Bannockburn residents use QuickBooks to pay HOA fees

-Renee is adding the payment instructions to the Winter newsletter. Invoices are going to be emailed and mailed to all residents.

Social Committee- No Report

Environmental Report-

10726 Holden circle approval for use of Amersfield shingles

1956 Columbine Dr lot 3 approval for certain teed Northgate climateflex roofing

Motion to approve and motion carried.

Document Committee- no Report

Old Business-

-Douglas county responded to inquire for slow down signage and indicated none will be provided

-Renee is to add "slow down" in the newsletter

-Douglas county has a ticket open for dust control on Holden Circle

New Business-

-Michele will create a file(s) of legal correspondence email thread

-received a notice from attorney re: new reporting requirements of board members personal information going into office. Going into effect Jan 2025

Ball in court items Added

- Jack to create a contact list of Douglas County contacts we do business with
- Dues letters to be mailed the week of Feb 5th
- Michelle and Glenn access to SharePoint
- Legal file created in SharePoint
- Fin Cen info Re: Change to reporting requirements

METTING ADJOURNED 9:03PM